**CLOSED** 

# U.S. District Court Southern District of Indiana (Indianapolis) CIVIL DOCKET FOR CASE #: 1:06-cy-00847-RLY-TAB

CROSS et al v. AT&T COMMUNICATIONS, INC. et al

Assigned to: Judge Richard L. Young

Referred to: Magistrate Judge Tim A. Baker

Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 05/25/2006

Date Terminated: 09/28/2006

Jury Demand: Plaintiff

Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

**Plaintiff** 

**TRAVIS CROSS** 

represented by **Donald A. Migliori** 

MOTLEY RICE LLC 321 S. Main Street Providence, RI 02940

ATTORNEY TO BE NOTICED

Linda S. George

LAUDIG GEORGE RUTHERFORD &

**SIPES** 

156 East Market Street

Suite 600

Indianapolis, IN 46204

(317) 637-6071

Fax: (317) 685-6505

Email: lg@lgrslaw.com

ATTORNEY TO BE NOTICED

W. Russell Sipes

LAUDIG GEÖRGE RUTHERORD &

**SIPES** 

156 East Market St

Suite 600

Indianapolis, IN 46204

(317) 637-6071

Fax: (317) 685-6505

Email: wrsipes@lgrslaw.com
ATTORNEY TO BE NOTICED

**Plaintiff** 

**JOHN ELDER** 

represented by **Donald A. Migliori** 

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

GABRIELLE FILIPPELLI

represented by Donald A. Migliori

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

SAM GOLDSTEIN

represented by **Donald A. Migliori** 

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

**HEALING ARTS CENTER** 

represented by Donald A. Migliori

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

DAVID KADLEC

represented by **Donald A. Migliori** 

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

LIBERTARIAN PARTY OF INDIANA

represented by **Donald A. Migliori** 

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

TIM PETERSON

represented by Donald A. Migliori

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

CAROLYN W. RADER

represented by **Donald A. Migliori** 

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

SAM GOLDSTEIN INSURANCE AGENCY, INC.

represented by **Donald A. Migliori** 

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

**Plaintiff** 

**SEAN SHEPHERD** 

represented by **Donald A. Migliori** 

(See above for address)

ATTORNEY TO BE NOTICED

Linda S. George

(See above for address)

ATTORNEY TO BE NOTICED

W. Russell Sipes

(See above for address)

ATTORNEY TO BE NOTICED

V.

**Defendant** 

AT&T COMMUNICATIONS, INC.

represented by Michael R. Fruehwald

BARNES & THORNBURG LLP

11 South Meridian Street Indianapolis, IN 46204

(317) 231-7243 Fax: (317) 231-7433

rax. (317) 231-7433

Email: mike.fruehwald@btlaw.com ATTORNEY TO BE NOTICED

**Defendant** 

AT&T CORP.

represented by Michael R. Fruehwald

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

AT&T TELEHOLDINGS, INC.

formerly known as

**SBC** 

represented by Michael R. Fruehwald

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**BRIGHT HOUSE NETWORKS,** 

**LLC** 

represented by David K. Herzog

BAKER & DANIELS

300 North Meridian Street

**Suite 2700** Indianapolis, IN 46204 (317)237-1240 Fax: (317)237-1000

Email: david.herzog@bakerd.com ATTORNEY TO BE NOTICED

# John Joseph Tanner

**BAKER & DANIELS** 300 North Meridian Street Indianapolis, IN 46204 (317)237-1251Fax: (317)237-1000 Email: jjtanner@bakerd.com ATTORNEY TO BE NOTICED

#### Paul A. Wolfla

**BAKER & DANIELS** 300 North Meridian Street **Suite 2700** Indianapolis, IN 46204 (317) 237-1241 Email: paul.wolfla@bakerd.com ATTORNEY TO BE NOTICED

#### **Defendant**

CINGULAR WIRELESS, LLC

# represented by Michael R. Fruehwald

(See above for address) ATTORNEY TO BE NOTICED

#### **Defendant**

**COMCAST** TELECOMMUNICATIONS, INC.

# represented by Christopher Soriano

WOLF BLOCK SCHORR and SOLIS-COHEN, LLP 1650 Arch Street Philadelphia, PA 19103 215-977-2554

Fax: 215-405-2554

Pro Hac Vice

ATTORNEY TO BE NOTICED

#### M. Norman Goldberger

WOLF BLOCK SCHORR and COLIS-COHEN, LLP 1650 Arch Street, 22nd Floor Philadelphia, PA 19103 215-977-2532

Fax: 215-405-2532

Pro Hac Vice

ATTORNEY TO BE NOTICED

**Alice McKenzie Morical** 

HOOVER HULL LLP 111 Monument Circle Suite 4400 P.O. Box 44989 Indianapolis, IN 46244-0989

(317)822-4400 Fax: (317)822-0234

Email: amorical@hooverhull.com *ATTORNEY TO BE NOTICED* 

## Andrew W. Hull

HOOVER HULL LLP 111 Monument Circle Suite 4400 P.O. Box 44989 Indianapolis, IN 46244-0989 (317) 822-4400 Fax: (317) 822-0234

Email: awhull@hooverhull.com ATTORNEY TO BE NOTICED

#### Jason L. Fulk

HOOVER HULL LLP 111 Monument Circle Suite 4400 P.O. Box 44989 Indianapolis, IN 46244-0989 (317) 822-4400

Fax: (317) 822-0234 Email: jfulk@hooverhull.com ATTORNEY TO BE NOTICED

#### **Defendant**

INDIANA BELL TELEPHONE COMPANY INCORPORATED

doing business as SBC AMERITECH INDIANA

#### **Defendant**

MCI COMMUNICATIONS SERVICES, INC.

represented by Michael R. Fruehwald

(See above for address)

ATTORNEY TO BE NOTICED

# represented by John Andrew Rogovin

WILMER CUTLER PICKERING HALE and DORR LLP 1875 Pennsylvania Avenue, NW Washington, DC 20006 202-663-6270

Fax: 202-663-6363

Email: john.rogovin@wilmerhale.com

Pro Hac Vice

#### ATTORNEY TO BE NOTICED

Samir Chandra Jain

WILMER CUTLER PICKERING HALE & DORR LLP 1875 Pennsylvania Avenue, NW

Washington, DC 20006

202-663-6083 Fax: 202-663-6363

Email: Samir.Jain@wilmerhale.com

Pro Hac Vice

ATTORNEY TO BE NOTICED

### A. David Stippler

BINGHAM MCHALE, LLP 2700 Market Tower 10 West Market Street Indianapolis, IN 46204 (317)686-5230

Fax: (317)236-9907

Email: dstippler@binghammchale.com

ATTORNEY TO BE NOTICED

#### Brian W. Welch

BINGHAM MCHALE 10 West Market Street Market Tower, Suite 2700 Indianapolis, IN 46204 (317)686-5208

Fax: (317)236-9907

Email: bwelch@binghammchale.com *ATTORNEY TO BE NOTICED* 

# **Defendant**

**NEXTEL WEST CORP.** *doing business as*SPRINT NEXTEL

represented by Raymond A. Basile

HARRISON & MOBERLY 135 North Pennsylvania Suite 2100 Indianapolis, IN 46204 (317) 639-4511 Fax: (317) 639-9565 Email: basile@h-mlaw.com

Email: basile@h-mlaw.com ATTORNEY TO BE NOTICED

Stephen E. Arthur

HARRISON & MOBERLY 135 N Pennsylvania Street Suite 2100 Indianapolis, IN 46204 (317)639-4511

Fax: (317)639-9565

Email: sarthur@h-mlaw.com ATTORNEY TO BE NOTICED

**Defendant** 

SPRINT COMMUNICATIONS COMPANY L.P.

represented by Raymond A. Basile

(See above for address)

ATTORNEY TO BE NOTICED

Stephen E. Arthur

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

**SPRINT SPECTRUM L.P.** 

represented by Raymond A. Basile

(See above for address)

ATTORNEY TO BE NOTICED

Stephen E. Arthur

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

TDS COMMUNICATIONS SOLUTIONS, INC.

represented by David K. Herzog

(See above for address)

ATTORNEY TO BE NOTICED

John Joseph Tanner

(See above for address)

ATTORNEY TO BE NOTICED

Paul A. Wolfla

(See above for address)

ATTORNEY TO BE NOTICED

**Defendant** 

VERIZON WIRELESS SERVICES, LLC represented by John Andrew Rogovin

(See above for address)

Pro Hac Vice

ATTORNEY TO BE NOTICED

Samir Chandra Jain

(See above for address)

Pro Hac Vice

ATTORNEY TO BE NOTICED

A. David Stippler

(See above for address)

ATTORNEY TO BE NOTICED

**Brian W. Welch** (See above for address) *ATTORNEY TO BE NOTICED* 

# **Defendant DOES 1-100**

inclusive

Date Filed	#	Docket Text	
05/25/2006	1	CLASS ACTION COMPLAINT against all defendants, with Jury Demand, filed by all plaintiffs.(SDP, ) (Entered: 05/26/2006)	
05/25/2006	2	CIVIL COVER SHEET filed by plaintiffs, GABRIELLE FILIPPELLI, SAM GOLDSTEIN, HEALING ARTS CENTER, DAVID KADLEC, LIBERTARIAN PARTY OF INDIANA, TRAVIS CROSS, TIM PETERSON, CAROLYN W. RADER, SAM GOLDSTEIN INSURANCE AGENCY, INC., SEAN SHEPHERD, and JOHN ELDER. (SDP, ) (Entered: 05/26/2006)	
05/25/2006	3	RECEIPT #108-3003 in the amount of \$350.00 for filing fee. (SDP, ) (Entered: 05/26/2006)	
05/25/2006	4	MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction issued. (SDP, ) (Entered: 05/26/2006)	
05/25/2006	<u>5</u>	Summons Issued as to defendants, AT&T COMMUNICATIONS, INC., AT&T CORP., AT&T TELEHOLDINGS, INC., BRIGHT HOUSE NETWORKS, LLC, CINGULAR WIRELESS, LLC, COMCAST TELECOMMUNICATIONS, INC., MCLEOD USA TELECOMMUNICATIONS SERVICES, INC., NEXTEL WEST CORP., SPRINT COMMUNICATIONS COMPANY L.P., SPRINT SPECTRUM L.P., TDS COMMUNICATIONS SOLUTIONS, INC., T-MOBILE USA, INC., and VERIZON WIRELESS SERVICES, LLC. (SDP, ) (Entered: 05/26/2006)	
05/25/2006	<u>6</u>	NOTICE of Appearance filed by Linda S. George and W. Russell Sipes, on behalf of all plaintiffs. (SDP, ) (Entered: 05/26/2006)	
06/02/2006	7	Case Reassigned to Judge Richard L. Young. Judge John Daniel Tinder no longer assigned to the case. The cause number above has been changed to reflect the initials (RLY) of the newly assigned judge. Please note that cause number 1:06-cv-0847-RLY-TAB should be used on all future filings. (SDP, ) Modified on 6/8/2006 (SDP, ). (Entered: 06/02/2006)	
06/16/2006	8	NOTICE of Appearance by Stephen E. Arthur on behalf of NEXTEL WEST CORP., SPRINT COMMUNICATIONS COMPANY L.P., SPRINT SPECTRUM L.P. (Arthur, Stephen) (Entered: 06/16/2006)	
06/16/2006	9	9 NOTICE of Parties' First Extension of Time by NEXTEL WEST CORP., SPRINT COMMUNICATIONS COMPANY L.P., SPRINT	

		SPECTRUM L.P. (Arthur, Stephen) (Entered: 06/16/2006)		
06/16/2006	<u>10</u>	NOTICE of Appearance by Raymond A. Basile on behalf of NEXTEL WEST CORP., SPRINT COMMUNICATIONS COMPANY L.P., SPRINT SPECTRUM L.P. (Basile, Raymond) (Entered: 06/16/2006)		
06/16/2006	11	NOTICE of Appearance by A. David Stippler on behalf of MCI COMMUNICATIONS SERVICES, INC., VERIZON WIRELESS SERVICES, LLC (Stippler, A.) (Entered: 06/16/2006)		
06/16/2006	<u>12</u>	NOTICE of Appearance by Brian W. Welch on behalf of MCI COMMUNICATIONS SERVICES, INC., VERIZON WIRELESS SERVICES, LLC (Welch, Brian) (Entered: 06/16/2006)		
06/16/2006	<u>13</u>	MOTION to Appear pro hac vice - <i>John A. Rogovin and Samir C. Jain</i> by MCI COMMUNICATIONS SERVICES, INC., VERIZON WIRELESS SERVICES, LLC. (Attachments: # 1 Text of Proposed Order)(Welch, Brian) (Entered: 06/16/2006)		
06/16/2006	<u>14</u>	NOTICE of Appearance by Michael R. Fruehwald on behalf of AT&T COMMUNICATIONS, INC., AT&T CORP., AT&T TELEHOLDINGS INC., CINGULAR WIRELESS, LLC, INDIANA BELL TELEPHONE COMPANY INCORPORATED (Fruehwald, Michael) (Entered: 06/16/2006)		
06/16/2006	<u>15</u>	NOTICE by AT&T COMMUNICATIONS, INC., AT&T CORP., AT&T TELEHOLDINGS, INC., CINGULAR WIRELESS, LLC, INDIANA BELL TELEPHONE COMPANY INCORPORATED <i>Notice of Enlargement of Time to Respond</i> (Fruehwald, Michael) (Entered: 06/16/2006)		
06/16/2006	<u>16</u>	CORPORATE DISCLOSURE STATEMENT of Defendants by AT&T COMMUNICATIONS, INC., AT&T CORP., AT&T TELEHOLDINGS, INC., CINGULAR WIRELESS, LLC, INDIANA BELL TELEPHONE COMPANY INCORPORATED. (Fruehwald, Michael) (Entered: 06/16/2006)		
06/19/2006	<u>17</u>	NOTICE of Voluntary Dismissal by all plaintiffs (Sipes, W.) (Entered: 06/19/2006)		
06/19/2006	18	REQUEST FOR WAIVER of Service sent to Samir C. Jain on 5/25/06 by VERIZON WIRELESS SERVICES, LLC. Waiver of Service due by 6/26/2006. (Sipes, W.) (Entered: 06/19/2006)		
06/19/2006	<u>19</u>	NOTICE of Appearance by Paul A. Wolfla on behalf of BRIGHT HOUSE NETWORKS, LLC (Wolfla, Paul) (Entered: 06/19/2006)		
06/19/2006	<u>20</u>	NOTICE of Appearance by David K. Herzog on behalf of BRIGHT HOUSE NETWORKS, LLC (Herzog, David) (Entered: 06/19/2006)		
06/19/2006	<u>21</u>	NOTICE of Parties' First Extension of Time by BRIGHT HOUSE NETWORKS, LLC (Wolfla, Paul) (Entered: 06/19/2006)		
06/19/2006	<u>22</u>	RECEIPT #102-8707 in the amount of \$ 60.00 - Two PHV fees re: 22		

		Motion to appear PHV. (TMA, ) Modified on 6/20/2006 (TMA, ). (Entered: 06/20/2006)		
06/21/2006	<u>23</u>	ORDER OF DISMISSAL - MCLEOD USA TELECOMMUNICATIONS SERVICES, INC. is terminated, without prejudice. Signed by Judge Richard L. Young on 06/21/2006. (DLS) (Entered: 06/21/2006)		
06/21/2006	<u>24</u>	CORPORATE DISCLOSURE STATEMENT by MCI COMMUNICATIONS SERVICES, INC., VERIZON WIRELESS SERVICES, LLC. (Welch, Brian) (Entered: 06/21/2006)		
06/21/2006	<u>25</u>	ORDER granting 13 Motion to Appear pro hac vice. Attorneys John A Rogovin and Samir C. Jain for MCI COMMUNICATIONS SERVICE INC. and VERIZON WIRELESS SERVICES, LLC added . Signed by Judge Tim A. Baker on 6/21/06. (SWM) (Entered: 06/22/2006)		
06/22/2006	<u>26</u>	NOTICE of Appearance by John Joseph Tanner on behalf of BRIGHT HOUSE NETWORKS, LLC (Tanner, John) (Entered: 06/22/2006)		
06/22/2006	<u>27</u>	NOTICE of Appearance by John Joseph Tanner on behalf of TDS COMMUNICATIONS SOLUTIONS, INC. (Tanner, John) (Entered: 06/22/2006)		
06/22/2006	<u>28</u>	NOTICE of Appearance by David K. Herzog on behalf of TDS COMMUNICATIONS SOLUTIONS, INC. (Herzog, David) (Entered 06/22/2006)		
06/22/2006	<u>29</u>	NOTICE of Appearance by Paul A. Wolfla on behalf of TDS COMMUNICATIONS SOLUTIONS, INC. (Wolfla, Paul) (Entered: 06/22/2006)		
06/22/2006	<u>30</u>	NOTICE of Parties' First Extension of Time by TDS COMMUNICATIONS SOLUTIONS, INC. (Wolfla, Paul) (Entered: 06/22/2006)		
06/23/2006	<u>31</u>	NOTICE of Appearance by Alice McKenzie Morical on behalf of COMCAST TELECOMMUNICATIONS, INC. (Morical, Alice) (Entered: 06/23/2006)		
06/23/2006	<u>32</u>	NOTICE of Appearance by Jason L. Fulk on behalf of COMCAST TELECOMMUNICATIONS, INC. (Fulk, Jason) (Entered: 06/23/2006		
06/23/2006	<u>33</u>	NOTICE of Appearance by Andrew W. Hull on behalf of COMCAST TELECOMMUNICATIONS, INC. (Hull, Andrew) (Entered: 06/23/2006)		
06/23/2006	<u>34</u>	MOTION to Appear pro hac vice by COMCAST TELECOMMUNICATIONS, INC (Attachments: # 1 Text of Proposed Order)(Hull, Andrew) (Entered: 06/23/2006)		
06/23/2006	<u>36</u>	RECEIPT #102-8759 in the amount of \$ 30.00. (CLL, ) (Entered: 06/28/2006)		
06/23/2006	<u>37</u>	RECEIPT #102-8758 in the amount of \$ 30.00. (CLL, ) (Entered:		

		06/28/2006)			
06/27/2006	<u>35</u>	STIPULATION and Order Staying Proceedings Pending a Ruling by Judicial Panel on Multidistrict Litigation by all parties. (Welch, Brian (Entered: 06/27/2006)			
07/05/2006	<u>38</u>	ORDER STAYING CASE. Signed by Judge Richard L. Young on 7/5/06. (CLL, ) (Entered: 07/05/2006)			
07/06/2006	<u>39</u>	ORDER granting 34 Motion to Appear pro hac vice. Attorney M. Norman Goldberger and Christopher Soriano for COMCAST TELECOMMUNICATIONS, INC. added . Signed by Judge Tim A. Baker on 7/6/06. (CBU, ) (Entered: 07/07/2006)			
08/04/2006	<u>40</u>	NOTICE of Voluntary Dismissal by all plaintiffs (Sipes, W.) (Entered: 08/04/2006)			
08/09/2006	41	DISMISSAL - T-MOBILE USA, INC. terminated ONLY. This case remains pending against all other defendants. Signed by Judge Richard Young on 8/9/06. (CLL, ) (Entered: 08/09/2006)			
08/15/2006	42	NOTICE by MCI COMMUNICATIONS SERVICES, INC., VERIZON WIRELESS SERVICES, LLC of Order by the Judicial Panel on Multidistrict Litigation (Attachments: # 1 Exhibit)(Welch, Brian) (Entered: 08/15/2006)			
08/28/2006	<u>43</u>	STIPULATION AND ORDER FURTHER EXTENDING TIME TO RESPOND TO COMPLAINT by all parties. (Welch, Brian) (Entered: 08/28/2006)			
09/08/2006	<u>44</u>	ORDER GRANTS Stipulation filed on 8/28/06. Signed by Judge Richard L. Young on 9/8/06. (CLL, ) (Entered: 09/08/2006)			
09/28/2006	<u>45</u>	CLOSED TRANSFER to the Northern District of California, In re MDL 1791, National Security Agency Telecommunications Records Litigation, pursuant to certified Conditional Transfer Order #1.(TMA) (Entered: 09/29/2006)			

# Case #:1:06-cv-00847-RLY-TAB

PACER Service Center									
Transaction Receipt									
10/02/2006 13:05:01									
PACER Login:	us4077	Client Code:							
Description:	Docket Report	Search Criteria:	1:06-cv-00847-RLY- TAB						
Billable Pages:	6	Cost:	0.48						